



State of Tennessee
Department of State
Division of Elections
312 Eighth Avenue North
9th Floor, William R. Snodgrass Tower
Nashville, Tennessee 37243
Phone: (615) 741-7956 Fax: (615) 741-1278

RECEIVED
MAR 31 2005
BY: *[Signature]*

ORIGINAL

Memorandum

To: Election Assistance Commission
From: Brook K. Thompson *[Signature]*
Date: March 30, 2005
Re.: Tennessee's Standard Form 269

Enclosed is Standard Form 269 to report on Tennessee's use of funds appropriated under Title II, Section 251 of the Help America Vote Act. The report covers funds spent from October 1, 2003 through September 30, 2004.

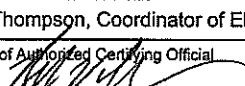
If you have questions regarding the report, please contact me.

433105.871

**FINANCIAL STATUS REPORT
(Long Form)**

(Follow instructions on the back)

ORIGINAL

1. Federal Agency and Organizational Element to Which Report is Submitted General Services Administration		2. Federal Grant or Other Identifying Number Assigned By Federal Agency		OMB Approval No. 0348-0039	Page of 1 of 1 pages
3. Recipient Organization (Name and complete address, including ZIP code) State of Tennessee Elections Division, 9th Floor, TN Tower, 312 8th Avenue, N., Nashville, TN 37243					
4. Employer Identification Number <div style="background-color: black; width: 100px; height: 1.2em;"></div>		5. Recipient Account Number or Identifying Number <div style="background-color: black; width: 100px; height: 1.2em;"></div>		6. Final Report <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
7. Basis <input checked="" type="checkbox"/> Cash <input type="checkbox"/> Accrual					
8. Funding/Grant Period (See instructions) From: (Month, Day, Year) 7/13/2004		To: (Month, Day, Year) Open		9. Period Covered by this Report From: (Month, Day, Year) 7/13/2004	
To: (Month, Day, Year) 9/30/2004					
10. Transactions:					
		I Previously Reported	I This Period	III Cumulative	
a. Total outlays				0.00	
b. Refunds, rebates, etc.				0.00	
c. Program income used in accordance with the deduction alternative				0.00	
d. Net outlays (Line a, less the sum of lines b and c)		0.00	0.00	0.00	
Recipient's share of net outlays, consisting of:					
e. Third party (in-kind) contributions				0.00	
f. Other Federal awards authorized to be used to match this award				0.00	
g. Program income used in accordance with the matching or cost sharing alternative				0.00	
h. All other recipient outlays not shown on lines e, f or g				0.00	
i. Total recipient share of net outlays (Sum of lines e, f, g and h)		0.00	0.00	0.00	
j. Federal share of net outlays (line d less line i)		0.00	0.00	0.00	
k. Total unliquidated obligations				0.00	
l. Recipient's share of unliquidated obligations				0.00	
m. Federal share of unliquidated obligations				0.00	
n. Total Federal share (sum of lines j and m)				0.00	
o. Total Federal funds authorized for this funding period				16,599,300.14	
p. Unobligated balance of Federal funds (Line o minus line n)				16,599,300.14	
Program income, consisting of:					
q. Disbursed program income shown on lines c and/or g above					
r. Disbursed program income using the addition alternative					
s. Undisbursed program income					
t. Total program income realized (Sum of lines q, r and s)				0.00	
11. Indirect Expense		a. Type of Rate (Place "X" in appropriate box) <input checked="" type="checkbox"/> Provisional <input type="checkbox"/> Predetermined <input type="checkbox"/> Final <input type="checkbox"/> Fixed			
		b. Rate	c. Base	d. Total Amount	e. Federal Share
12. Remarks: Attach any explanations deemed necessary or information required by Federal sponsoring agency in compliance with governing legislation. Total amount of 5% match is \$870,838. Line 10o. includes interest earned of \$53,366.14.					
13. Certification: I certify to the best of my knowledge and belief that this report is correct and complete and that all outlays and unliquidated obligations are for the purposes set forth in the award documents.					
Typed or Printed Name and Title Brook Thompson, Coordinator of Elections				Telephone (Area code, number and extension) (615) 741-7956	
Signature of Authorized Certifying Official 				Date Report Submitted March 29, 2005	